

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
February 3, 2003

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, KY, on February 3, 2003.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Courtney N. Spear, M.A., Vice Chair
Jane F. Brake, Ph.D.
Lea Jean Perritt, Ph.D.
Patricia G. McGinty, Ph.D.
Henry S. Davis, Ph.D.
Diane Sobel, PhD.
Richard Applegate, M.A.
Ruth Winter Bauman

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Office of the Attorney General

MEMBERS ABSENT

None

CALL TO ORDER

Tracy Dwight Eells, Ph.D., Chair called the meeting to order at 10:40 a.m.

OATH OF OFFICE

Nancy L. Black, Executive Director, administered the Oath of Office to newly appointed Board members, Diane Sobel, Ph.D. and Richard Applegate, M.A.

PRESENTATION

Dr. Eells presented a plaque to Deloris Floyd, M.A., out going Board member, for her outstanding service and dedication to the Board. He noted that a similar plaque would be sent to Robert J. Illback, Psy.D., outgoing Board member, for his outstanding service and dedication to the Board.

MINUTES

The minutes of the January 3, 2003, meeting were called to the attention of the members. A motion was made by Ms. Spear to approve the minutes, as amended. Motion, seconded by Dr. Brake, carried.

FINANCIAL STATEMENT

The Board reviewed the Financial Statement showing a balance of \$51,240.75 as of January 31, 2003. A motion was made by Dr. McGinty to accept the Financial Statement, as presented. Motion, seconded by Dr. Brake, carried.

COMPLAINTS

Case 02-19 - The Board reviewed an initiating complaint and response from the psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Davis to file a formal complaint in this matter and authorize the Board's attorney to enter into settlement negotiations. Motion, seconded by Dr. McGinty, carried. Drs. Eells and Brake recused from voting on the motion.

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Case 03-02 - The Board reviewed an initiating complaint and response from the psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Davis to file a formal complaint in this matter and authorize the Board's attorney to enter into settlement negotiations. Motion, seconded by Dr. McGinty, carried. Drs. Eells and Brake recused from voting on the motion.

The Board reviewed correspondence from a psychologist regarding the issuance of a private admonishment. The Board requested that Mr. Brengelman draft correspondence for the Board in this matter for the approval of Dr. Eells.

The Board reviewed correspondence from John N. Kravic, Ph.D. with questions regarding the Settlement Agreement entered into with the Board. The Board requested that Dr. Eells and Mr. Brengelman draft correspondence for the Board in this matter.

The Board reviewed correspondence from Donna Nichols Rogers requesting that her license to practice psychology be reinstated. The Board requested that Mr. Brengelman draft correspondence for the Board for the approval of Dr. Eells in this matter after reviewing the Settlement Agreement entered into with the Board.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No Report

COMPLAINT SCREENING COMMITTEE

No Report

EXAMINATION COMMITTEE

The next oral examinations are to be held on February 21, 2003. Due to a conflict with Immanuel Baptist Church, the oral examinations will be held on Friday June 13, 2003, instead of Friday, June 20, 2003.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Ms. Spear presented for the Board's review the application for licensure of Elizabeth Pierce, Ph.D., and her request for temporary license. After discussion the Board, by consensus, approved her application for licensure and request for temporary license.

DISCIPLINED PSYCHOLOGISTS REPORT

The Board reviewed and approved the supervisory report for Todd F. Walker, Ph.D. as required by the Settlement Agreement entered into with the Board.

Ms. Spear informed the Board that she had met with William Lynne, M.S. and his supervisor Stan Heck, Psy.D., as required by the Settlement Agreement entered into with the Board.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose licenses/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Dr. Davis to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. McGinty, carried.

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OLD BUSINESS

Ms. Spear presented for the Board review a draft of the Board Newsletter. Upon review and discussion, the Board requested that Ms. Spear revise the newsletter for review and approval at the meeting to be held on March 3, 2003.

The Board reviewed and approved the following procedure regarding temporary license and the authorization to test letter for the EPPP examination consistent with the applicable regulation:

- 1) The form letter approving temporary licensure shall state that a licensee must register to take the EPPP within 30 days of receipt of the Board approval letter.
- 2) The temporary license ID card shall show a "review of status date" which shall be one year after issue date of temporary license.

After review of a list of those temporarily licensed, the Board requested that staff draft correspondence for the Board notifying the candidates of the above procedure. The Board also noted that the applicable regulation(s) should be changed at the next opportunity to clarify the authorization to test date and temporary license expiration date. The Board also requested that a field be added to the EPPP database in order to track the beginning of the sixty (60) day eligibility period.

NEW BUSINESS

The Board reviewed and noted the Executive Order from the Governor appointing Diane Sobel, Ph.D. and Richard Applegate, M.A. to the Board.

The Board reviewed and noted correspondence from the American Psychological Association regarding licensure mobility.

The Board reviewed email from Paul S. Mann, Ph.D. requesting clarification from the Board as to whether a licensed psychologist meets the criteria for a Licensed Independent Practitioner, as defined by JCAHO. The Board asked that Dr. Eells respond to Dr. Mann and also to provide him with a copy of the *Opinion and Declaratory Ruling Regarding Use of Physical Restraints*.

Dr. Eells requested that the Board give some thought to having a Retreat in July and to give suggestions as to where to hold the retreat and agenda items for discussion at the next Board meeting to be held on March 3, 2003.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Brake, carried.

The next scheduled Board meeting is to be held on Monday, March 3, 2003 at 10:00 a.m. at the Board offices located at 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 1:30 p.m.

Approved